Tuesday, March 5, 2019 4:00 p.m. 30 House Building

#### **Members Present:**

Rep. John Knotwell, Chair

Rep. Phil Lyman, Vice Chair

Rep. Patrice M. Arent

Rep. Walt Brooks

Rep. Jennifer Dailey-Provost

Rep. Brad M. Daw

Rep. Jon Hawkins

Rep. Val L. Peterson

Rep. Marc K. Roberts

Rep. Travis M. Seegmiller

Rep. Jeffrey D. Stenguist

#### Staff Present:

Mr. Brian J. Bean. Policy Analyst Ms. Wendy Hill, Committee Secretary

Note: A copy of related materials and an audio recording of the meeting can be found at www.le.utah.gov.

Chair Knotwell called the meeting to order at 4:03 p.m.

MOTION: Rep. Stenguist moved to approve the minutes of the March 4, 2019, meeting. The motion passed

with a vote of 9 - 0 - 2.

Absent-2 Yeas-9 Nays-0

Rep. P. Lyman Rep. P. Arent

Rep. W. Brooks Rep. V. Peterson

Rep. J. Dailey-Provost

Rep. B. Daw

Rep. J. Hawkins

Rep. J. Knotwell

Rep. M. Roberts

Rep. T. Seegmiller

Rep. J. Stenguist

# 1 . 1st Sub. S.B. 129 Public Safety and Firefighter Tier II Retirement Enhancements (Harper, W.)

Rep. Lee B. Perry and Sen. Wayne A. Harper explained the bill.

Cameron Diehl, Executive Director, Utah League of Cities and Towns, spoke in favor of the bill.

Tom Ross, Chief, Bountiful Police Department, and representative of the Utah Chiefs of Police Association, spoke in favor of the bill.

Jay Ziolkowski, Assistant Chief, Unified Fire Authority, spoke in favor of this bill.

Marty Peterson, Professional Firefighters of Utah, and Chair, Pension Membership Council, spoke in favor of the bill.

Chad Soffe, Chief, Woods Cross Police Department, spoke in favor of the bill.

Kendle Zdunich, Membership Communications, Utah Public Employees Association, spoke in favor of the bill.

MOTION: Rep. Arent moved to replace 1st Substitute S.B. 129 with 2nd Substitute S.B. 129. The motion

passed with a vote of 10 - 0 - 1.

Nays-0

Yeas-10

Rep. P. Arent

Rep. W. Brooks

Rep. J. Dailey-Provost

Rep. B. Daw

Rep. J. Hawkins

Rep. J. Knotwell

Rep. V. Peterson

Rep. M. Roberts

Rep. T. Seegmiller

Rep. J. Stenquist

MOTION:

Rep. Arent moved to amend 2nd Substitute S.B. 129 with Amendment #1. The motion passed with

Absent-1

Absent-1

Absent-1

Rep. P. Lyman

Rep. P. Lyman

Rep. P. Lyman

a vote of 10 - 0 - 1.

Amendment 1 2nd Sub. S.B. 129

1. Page 4, Line 98:

98 (3) A participating employer may {-not-} elect to pay all or part of the required member

Nays-0

Nays-0

<u>Yeas-10</u>

Rep. P. Arent

Rep. W. Brooks

Rep. J. Dailey-Provost

Rep. B. Daw

Rep. J. Hawkins

Rep. J. Knotwell

Rep. V. Peterson

Rep. M. Roberts

Rep. T. Seegmiller

Rep. J. Stenquist

MOTION:

Rep. Dailey-Provost moved to pass 2nd Substitute S.B. 129 as amended out favorably. The motion

passed with a vote of 10 - 0 - 1.

Yeas-10

Rep. P. Arent

Rep. W. Brooks Rep. J. Dailey-Provost

Rep. B. Daw

Rep. J. Hawkins

Rep. J. Knotwell

Rep. V. Peterson

Rep. M. Roberts

Rep. T. Seegmiller

Rep. J. Stenguist

2 . H.B. 432 Elected Official and Judicial Compensation Commission Amendments (Last, B.)

Rep. Bradley G. Last explained the bill.

MOTION:

Rep. Hawkins moved to pass H.B. 432 out favorably. The motion passed with a vote of 10 - 0 - 1.

Page 2 of 7

Nays-0

Yeas-10

Rep. P. Arent

Rep. W. Brooks

Rep. J. Dailey-Provost

Rep. B. Daw

Rep. J. Hawkins

Rep. J. Knotwell

Rep. V. Peterson

Rep. M. Roberts

Rep. T. Seegmiller

Rep. J. Stenquist

MOTION:

Rep. Daw moved to place H.B. 432 on the Consent Calendar. The motion passed with a vote of 10 -

0 - 1.

Yeas-10

Rep. P. Arent

Nays-0

Absent-1 Rep. P. Lyman

Absent-0

Absent-1

Rep. P. Lyman

Rep. W. Brooks

Rep. J. Dailey-Provost

Rep. B. Daw

Rep. J. Hawkins

Rep. J. Knotwell

Rep. V. Peterson

Rep. M. Roberts

Rep. T. Seegmiller

Rep. J. Stenguist

# 3 . S.B. 163 Candidate Filing Disclosure Amendments (Anderegg, J.)

Nays-0

Sen. Jacob L. Anderegg explained the bill.

MOTION:

Rep. Dailey-Provost moved to pass S.B. 163 out favorably. The motion passed with a vote of 11 - 0 -

0.

Yeas-11

Rep. P. Arent

Rep. W. Brooks

Rep. J. Dailey-Provost

Rep. B. Daw

Rep. J. Hawkins

Rep. J. Knotwell

Rep. P. Lyman

Rep. V. Peterson

Rep. M. Roberts

Rep. T. Seegmiller

Rep. J. Stenguist

#### 4 . S.B. 67 Reauthorization of Administrative Rules (Anderegg, J.)

Sen. Anderegg explained the bill.

MOTION:

Rep. Arent moved to pass S.B. 67 out favorably. The motion passed with a vote of 11 - 0 - 0.



Yeas-11 Nays-0 Absent-0

Rep. P. Arent Rep. W. Brooks

Rep. J. Dailey-Provost

Rep. B. Daw Rep. J. Hawkins Rep. J. Knotwell

Rep. P. Lyman

Rep. V. Peterson

Rep. M. Roberts Rep. T. Seegmiller

Rep. J. Stenquist

## 5 . S.B. 145 Legal Notice Revisions (McCay, D.)

Sen. Daniel McCay explained the bill.

**MOTION:** Rep. Roberts moved to pass S.B. 145 out favorably. The motion passed with a vote of 10 - 1 - 0.

Yeas-10 Nays-1 Absent-0

Rep. P. Arent Rep. J. Dailey-Provost

Rep. W. Brooks Rep. B. Daw

Rep. J. Hawkins

Rep. J. Knotwell

Rep. P. Lyman

Rep. V. Peterson

Rep. M. Roberts

Rep. T. Seegmiller

Rep. J. Stenguist

#### 6. 3rd Sub. S.B. 123 Election Process Amendments (McCay, D.)

Sen. McCay explained the bill.

Justin Lee, Director of Elections, Office of the Lieutenant Governor, spoke in opposition to the bill.

**MOTION:** Rep. Roberts moved to replace 3rd Substitute S.B. 123 with 5th Substitute S.B. 123.

**SUBSTITUTE** Rep. Arent moved to go to the next item on the agenda. The substitute motion failed with a vote of

**MOTION**: 2 - 8 - 1.

Yeas-2 Nays-8 Absent-1

Rep. P. Arent Rep. W. Brooks Rep. V. Peterson Rep. J. Dailey-Provost Rep. B. Daw

Rep. J. Hawkins Rep. J. Knotwell Rep. P. Lyman Rep. M. Roberts Rep. T. Seegmiller Rep. J. Stenquist

Rep. Roberts's underlying motion passed with a vote of 8 - 2 - 1.

Yeas-8 Nays-2 Absent-1

Rep. W. Brooks Rep. V. Peterson

Rep. B. Daw Rep. J. Dailey-Provost

Rep. J. Hawkins Rep. J. Knotwell

Rep. P. Lyman Rep. M. Roberts

Rep. T. Seegmiller Rep. J. Stenguist

MOTION: Rep. Daw moved to pass 5th Substitute S.B. 123 out favorably. The motion passed with a vote of 8

- 2 - 1.

Yeas-8 Nays-2 Absent-1

Rep. W. Brooks Rep. V. Peterson

Rep. B. Daw Rep. J. Dailey-Provost

Rep. J. Hawkins

Rep. J. Knotwell

Rep. P. Lyman

Rep. M. Roberts

Rep. T. Seegmiller

Rep. J. Stenguist

## 7 . H.B. 219 State Flag Review Commission (Handy, S.)

Rep. Stephen G. Handy explained the bill.

Aren Hill, resident, spoke in favor of the bill.

John M. Hartvigsen, vexillologist, Flag Research Center, spoke in opposition to the bill.

Michael De Groote, resident, spoke to the bill.

MOTION: Rep. Lyman moved to replace H.B. 219 with 1st Substitute H.B. 219. The motion passed with a

vote of 9 - 0 - 2.

<u>Yeas-9</u> <u>Nays-0</u> <u>Absent-2</u>

Rep. P. Arent Rep. V. Peterson Rep. W. Brooks Rep. T. Seegmiller

Rep. J. Dailey-Provost

Rep. B. Daw

Rep. J. Hawkins

Rep. J. Knotwell

Rep. P. Lyman

Rep. M. Roberts

Rep. J. Stenguist

**MOTION:** Rep. Lyman moved to amend 1st Substitute H.B. 219 with Amendment #1. The motion passed with a vote of 10 - 0 - 1.

Amendment 1 1st Sub. H.B. 219

Page 6, Line 151:

151 <u>In assessing flag designs, the commission { shall } may consider the extent to which a flag</u>

Yeas-10 Absent-1 Nays-0

Rep. P. Arent

Rep. W. Brooks

Rep. J. Dailey-Provost

Rep. B. Daw

Rep. J. Hawkins

Rep. J. Knotwell

Rep. P. Lyman

Rep. M. Roberts

Rep. T. Seegmiller

Rep. J. Stenquist

MOTION:

Rep. Dailey-Provost moved to pass 1st Substitute H.B. 219 as amended out favorably. The motion

Rep. Dailey-Provost moved to replace H.J.R. 22 with 1st Substitute H.J.R. 22. The motion passed

Rep. V. Peterson

Rep. V. Peterson

passed with a vote of 8 - 2 - 1.

Yeas-8 Nays-2 Absent-1

Rep. P. Arent Rep. B. Daw Rep. V. Peterson

Rep. W. Brooks Rep. T. Seegmiller

Rep. J. Dailey-Provost

Rep. J. Hawkins

Rep. J. Knotwell

Rep. P. Lyman

Rep. M. Roberts

Rep. J. Stenguist

Rep. Lyman assumed the chair.

## 8 . H.J.R. 22 Joint Rules Resolution - Boards and Commissions Process Amendments (Knotwell, J.)

Rep. Knotwell explained the bill.

with a vote of 10 - 0 - 1.

Yeas-10 Absent-1 Nays-0

Rep. P. Arent Rep. W. Brooks

Rep. J. Dailey-Provost

MOTION:

Rep. B. Daw

Rep. J. Hawkins

Rep. J. Knotwell

Rep. P. Lyman

Rep. M. Roberts

Rep. T. Seegmiller

Rep. J. Stenquist

MOTION: Rep. Hawkins moved to pass 1st Substitute H.J.R. 22 out favorably. The motion passed with a vote

of 10 - 0 - 1.

Rep. V. Peterson



Yeas-10 Nays-0 Absent-1

Rep. P. Arent

Rep. W. Brooks

Rep. J. Dailey-Provost

Rep. B. Daw

Rep. J. Hawkins

Rep. J. Knotwell

Rep. P. Lyman

Rep. M. Roberts

Rep. T. Seegmiller

Rep. J. Stenquist

MOTION:

Rep. Roberts moved to adjourn. The motion passed with a vote of 10 - 0 - 1.

Yeas-10 Nays-0 Absent-1 Rep. V. Peterson

Rep. P. Arent

Rep. W. Brooks

Rep. J. Dailey-Provost

Rep. B. Daw

Rep. J. Hawkins

Rep. J. Knotwell

Rep. P. Lyman

Rep. M. Roberts

Rep. T. Seegmiller

Rep. J. Stenquist

Vice Chair Lyman adjourned the meeting at 5:53 p.m.